Jackson Parish Recreation District Board Meeting Minutes August 15, 2022 Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, August 15, 2022 at 6:00pm in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members Present: Mr. Ricky Cash, Mr. Jeff Hairston, Mr. Brandon Lamkin, Mr. Rodney Potts, Mr. Sullivan Stevens and Mr. Chris Womack. Absent: Mr. Brent Barnett.

The President, Mr. Cash, called the meeting to order. The invocation was given by Mr. Cash and Mr. Lamkin led the recitation of the Pledge of Allegiance.

Mr. Cash opened the floor for public comments. Mr. Bruce Thomas asked the board for an update on the new nine holes at the golf course. The board discussed the possibility of moving forward but the holdup being the cost of the project.

Motion Mr. Womack seconded Mr. Lamkin to approve minutes and financials (July). All in favor. Motion carried.

Mr. Gary Joynor, vice-president and treasurer of the Jackson Parish Watershed District, discussed the purpose of the Watershed District and the funding it receives. He asked the board for help with funding for the maintenance and upkeep of Caney Lake and Chatham Lake for fiscal year 2023 in the amount of \$12,000. He also asked that any money budgeted in 2022 for municipalities that's not used, be given to the Watershed District to help with resurfacing the pier on Chatham Lake and another pier on Caney Lake spillway, estimated at around \$6000. In return, the public would get free boat fees starting 2023, compliments of the Jackson Parish Recreation District. Mr. Joynor was asked to submit a cooperative endeavor agreement and Attorney Steven Gatlin will check to see what the Recreation District can do legally to help.

Mr. Smith gave the board an update on some of the ongoing programs at the sports complex including archery tournament.

Ms. Rebecca Williams gave the board an update on the golf course including membership, banquet rentals and tournaments.

Under old business, Mr. Cash re-emphasized the importance of the purchase order system. Mr. Lamkin discussed the audit findings for the concession and job descriptions for employees.

The board discussed updating the rental policy for the sports complex. They will look over the policy and discuss any changes at the next meeting.

Motion Mr. Potts seconded Mr. Lamkin to table Village of East Hodge until more information is received. All in favor. Motion carried.

Next board meeting is scheduled for Monday, September 19, 2022 at 6:00p.m. at the Jackson Parish Golf Course.

Motion Mr. Potts seconded Mr. Lamkin to adjourn meeting. All in favor. Motion carried.